



ANNUAL MEETING MINUTES JANUARY 30, 2010

I. CALL TO ORDER/ ROLL CALL,

A. Roll Call

Scott Nadeau (President) `89, Phil Klassen (Vice President) `09, Jonathan Eadie (Secretary) `93, John Reineke (Treasurer) `09 (by web-link), John Coe (member) `91, Michael Wharton (member) `93, Jeff Wandzel (member) `89, Matt Brauer (member) `90, Thomas Ahern (Chapter President/member) `11, Tyler Presley `12, Kris Stenglein `11

B. Approval of Minutes from 08/15/09-Wandzel-move/Ahern 2nd-Approved by acclamation

II. WELCOME & INTRODUCTIONS

III. CHAPTER UPDATE – THOMAS AHEARN, CHAPTER PRESIDENT

Recruitment focusing on grades-Recruiting our first EG legacy, Tyler Bussineau
GPA-2.83 last semester, up 0.2
Giving out 8 bids this semester
Tyler Presley donated a Ping Pong table to the house
39-40 members currently in the chapter
Playing soccer and basketball in intramurals-Actives will try to update alumni on results
Initiation set for April 24, 2010
e-board going to Keystone Leadership

IV. FINANCES/BUDGET

**** Financial report can be found in the password protected area of this web site.**

http://www.epsilongamma.org/MembersOnly/eghc_financial.htm

V. CAPITAL FUNDRAISING INITIATIVE

**** Capital Fundraising report can be found in the password protected area of this web site.**

http://www.epsilongamma.org/MembersOnly/eghc_financial.htm

VI. ACTIVITIES

A. Seeber/Varner International Pig Roast

1. April 10th-Do we want to change the date (coincides with Michigan HS Sprig Break-could keep families away)-Move to April 24 (and have initiation that morning) ****Final Date: April 17th**
2. Turkey this year too

B. Golf Outing-Date set for July 24, 2010-place TBD

C. Homecoming & Bubba's Beta Brunch

1. Good attendance-relaxed affair, 30-40 people attended, great food thanks to Bubba and Barb
2. Plaque was appreciated by Bubba and Barb-they were surprised
3. Should we add a tailgate?-Look for a Sponsor for tailgate (name it after them)-school wants \$500

D. Silver Anniversary Banquet

1. November 13, 2010-Date officially set-Tom Bussineau chairing. Expecting at least 200 people (price break after 200)-Looking for key note speaker
2. Comfort Inn offered best price/package-November 1 is the cut-off for room reservations (for blocked rooms)
3. Committee is meeting though e-mail

VII. SCHOLARSHIPS/AWARDS/COMMUNICATIONS

E. Scholarship Committee/Process for 2010

Bold = Requires Board action.

1. Phil Klassen will chair as VP
 2. Committee as a whole-Alumni Board will vote
 3. Info in a spreadsheet-information will be sent to all members of the board (will have to get grade information individually)
 4. All of us will pick our top 10
- F. Web site updates – no time for redesign
- G. Newsletter
1. Not published due to lack of funds and no chapter input-no complaints that there wasn't a mailed letter. Discussed no future paper newsletter
 2. Chapter should pay for a portion if we do mail a newsletter in the future
- H. No more PO Box, everything should be sent to Nadeau's house

VIII. PROPERTY MANAGEMENT

- A. Mid-year report
1. 12 in the house for Fall Semester, 11 for Spring
 2. Not all have paid rent on time
- B. Leasing for 2010-11
1. 13 names, 11 for full year-break even number is between 10-11.
 2. 5 have signed
- C. Dehumidifier was found under a bunch of crap in the basement and we did not need to buy one
- D. Discussed whether we could raise rent rates even more-are we competitive?

IX. CONTINUOUS IMPROVEMENT PLAN

- A. Landscaping
1. Need to spend \$1000
 2. Work was not completed in the Fall, propose August 2010 expenditure-need to address before 2010 move-in
 3. Fall pledge class installed new horseshoe pits
- B. Basement
1. Demolition took place in May 2009-Exposed walls/pipes, mildew
 2. Still looks like crap-needs to be cleared and cleaned
- C. Priorities for renovations
1. Landscaping (August 2010)
 2. Basement-pipes exposed
 3. Porch
 4. Columns
 5. Apartment Bathroom
 6. Parking Lot
 7. 2nd Floor Common Area
 8. Other? **GUTTERS-TOP PRIORITY** Because run off is congregating in the basement causing mildew, etc. Wandzel will check on gutter bid, Nadeau will contact Linda Partlow as well.
 9. Insulation needed on second floor

X. OLD BUSINESS

- A. Bunk Beds – still sitting in the basement-Sell on Craig's List with proceeds going toward something in the house
- B. Names still need to be changed on bank accounts-remove Phil's name from accounts

XI. NEW BUSINESS

- A. Pledge/Alumni e-mail program. Need alumni volunteers, 6 or 7 signed up so far.
- B. Reineke raised the issue of increasing Parlor fees (currently \$50/per semester)-discussion tabled until summer meeting.



- XII. **NEXT MEETING REMINDER-TBD (POSSIBLY THE MORNING OF THE GOLF OUTING-JULY 24)**
- XIII. **ADJOURN-EADIE MOVE, KLASSEN SECOND-APPROVED**